

**MINUTES OF THE JULY 9, 2013, MEETING
OF THE GOVERNANCE & NOMINATING COMMITTEE
OF THE GOVERNING BOARD OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting at 1:30 p.m. on July 9, 2013, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-201, 100 W. Randolph St., Chicago, IL 60601, with telephone conference capability.

<u>Committee Members Present:</u> 1. Dr. Bechara Choucair (by telephone) 2. Mr. David Holland (by telephone) 3. Dr. William Kobler (by telephone) 4. Dr. Nicholas Panomitros (by telephone) 5. Dr. Cheryl Whitaker (by telephone)	<u>OHIT/ILHIE Staff Present:</u> Mark Chudzinski; Krysta Heaney; Frank Kisner; Mary McGinnis; Sanjay Patel; Mark Pellegrino
<u>Committee Members Absent:</u> 1. Dr. Nancy Newby 2. DPH – Mr. David Carvalho	

Call to Order and Roll Call

Mr. Chudzinski, Secretary of the Board, confirmed the presence of the Members of the Committee noted above and quorum. The ability of the Committee Members to clearly participate by telephone was confirmed.

Approval of Minutes

The April 2, 2013 Committee meeting minutes were approved.

The Committee reviewed four resolutions proposed for consideration of the Board at its upcoming meeting on July 17, 2013.

Officer Election

Resolution Number 2013-07 provides for the election of Mark A. Pellegrino as Secretary and Elizabeth LaRocca as Assistant-Secretary. Mr. Pellegrino has been engaged as the Legal Counsel of the ILHIE Authority, while Ms. LaRocca has been engaged as the General Counsel of the Office of Health Information Technology. The current Secretary of the Authority, Mr. Chudzinski, is being reassigned by the Office of the Governor to serve as the General Counsel of the new Illinois Health Insurance Marketplace.

Advisory Committee

Resolution Number 2013-08 provides for the re-appointment of twenty members of the Advisory Committee whose initial two-year term has expired and who agreed to be re-appointed. Twelve of the Advisory Committee members who had been initially appointed are not being proposed for re-appointment. Consequently, there is an opportunity to appoint new members to the Advisory Committee. Mary McGinnis of OHIT reported that additional representation would be desirable from several stakeholder groups, including: nurses; pediatricians; family practitioners; care coordination entities and patient advocates. The identification of appropriate candidates is ongoing, and the ILHIE staff proposes to present additional candidates to the Committee for consideration at future meetings for appointment by the Board. Mr. Holland requested the preparation of an analysis of the composition of the Advisory Committee to help identify gaps in stakeholder representation.

Resolution Number 2013-08 also provides for the re-appointment of Stan Krok and Bill Odman as co-Chairs of the Advisory Committee. In the event that their interest in re-appointment is not secured in the coming days, it was agreed that the draft Resolution would be amended, and the appointment of co-chairs of the Advisory Committee would be submitted to the Board for consideration at a future meeting.

Inter-agency Agreements

Resolution Number 2013-09 provides for the approval of an Interagency Agreement among the Department of Healthcare and Family Services, the Administrative and Regulatory Shared Services Center, and the Authority, pursuant to which the Center would provide payroll processing and certain human resources support functions to the Authority. The Resolution authorizes and ratifies the execution of such an Interagency Agreement by the Authority's Executive Director.

Resolution Number 2013-10 provides for the approval of an Interagency Agreement between the Office of Health Information Technology (OHIT) and the Authority, pursuant to which OHIT would continue to provide administrative support to the Authority. The proposed Interagency Agreement is substantially the same as the Agreement between OHIT and the Authority approved by the Board in the past two years.

The Committee approved the presentation of the four Resolutions to the Board for consideration.

Public Comment

There were no comments offered from the general public.

Adjournment

The meeting was adjourned at 2:00 PM